OTAY MESA-NESTOR COMMUNITY PLANNING GROUP **MEETING MINUTES** 11 May 2011

Members Present: Dist. 1 John Swanson Dist. 3 Ed Abrahim Dist. 4 Diane Porter Dist. 7 Ira Briggs Dist. 8 Myrna Briggs

Dist. 10 Bob Mikloski Dist. 11 Albert Velasquez

Dist. 12 Carlos Sanchez Dist. 13 Daniel Wagner

Guests Present:

Rosey Gambie, guest Coralie Zumstein, resident Kenneth Colwell, resident Dan Malcom, resident Kim Gelardi, guest

Dist. 14 Wayne Dickey Dist. 16 Steve Schroeder

Members Absent: Dist. 2 Sam Mendoza

Dist. 6 Maria Mendoza Dist. 15 Walt Zumstein

Vacant Chairs: Dist. 5

Dist. 9

Tom Olmstead, guest Yobany Chacon, guest Edrei Alas, guest Mike Stames, guest Vivian Moreno, guest

Alan Zavalefe, Guest Joe Luzon, guest Ezequiel Rivas, guest Areli Perez, guest

- 1. Call to Order/Introduction of Members: The meeting was called to order at 6:33 p.m. by Daniel Wagner, Chairman, at the Otay Mesa Branch Library. He welcomed all Board members and the community to the meeting of the Otay Mesa-Nestor Community Planning Group (OMNCPG).
- 2. Approval of minutes – Motion made by Bob Mikloski to approve the minutes of the April 13, 2010, OMNCPG meeting, and the motion was passed unanimously.
- Non-Agenda Public Comments: None 3.
- **SDPD Community Relations:** Officer LaCarra's phone number is 619-424-0440, and his email 4. address is: clacarra@pd.sandiego.gov
 - Officer LaCarra said that a South Bay apartment house managers training meeting will be held July 20, 2011, from 8am to 5pm at the Willow Elementary School, 226 Willow Rd., San Ysidro, CA. The RSVP is to Officer Ray Ramirez, 619-623-3751 X 104.
 - He also said that there have been a string of burglaries in the area which are being investigated. On May 7, 2011, a burglary suspect was arrested.
- 5. **40th Senate District Report:** No report.
- Council District 8 Report: Vivian Moreno, Council Representative for the District 8 Councilmember 6. David Alvarez, was in attendance. She can be reached at 619-533-6394, and her email is VMoreno@sandiego.gov
 - a. She handed out a District 8 update report.
 - b. She also announced that a number of vacancies exist on various City of San Diego Boards and Commissions. The contact information was placed in the handout.
 - c. She announced several events to be held in South Bay, and details about these funds are the handout.

- 7. **Action item: Project No. 230707, Community Church, 635 Beyer Way.** Applicant is requesting a **Conditional Use Permit** for a religious facility at this location.
 - a. Myrna Briggs, chair of the OMNCPG Project Development Review sub-committee, said that they had reviewed this plan in detail, and recommended approval to the planning group.
 - b. The applicant had addressed concerns about off-street parking.

Motion to approve made by John Swanson, seconded by Bob Mikloski:

Voting results: 10-1-0, 1 abstention (Wayne Dickey). Motion carries.

8. **Action item: Project No. 205163, Ocean View Church, 2460 Palm Ave.** Applicant is requesting an **amendment to their Conditional Use Permit** accompanied with a

Stakeholder Dan Malcom and architect Mike Stames presented an application for an amendment of their CUP for this church to the OMNCPG:

- a. Myrna Briggs, chair of the OMNCPG Project Development Review sub-committee, said that they had reviewed this plan in detail, and recommended approval to the planning group.
- b. The applicant had addressed concerns about the steeple exceeding the height limit, and the City of San Diego staff found that the overall project plan is appropriate.

Motion to approve made by Bob Mikloski, seconded by John Swanson:

Voting results: 11 - 0 - 0. Motion carries.

9. **Sub-Committee Reports**:

- a. Myrna Briggs, chair of the OMNCPG Project Development Review sub-committee, said that they had reviewed:
- 1. The above mentioned Ocean View church plan; and
- 2. The Community Church plan in detail.
- 3. The sub-committee recommended approval of both plans to the planning group.
- 10. Chair's Report: None.
- 11. Long Range City Planner's Report: No report.
- 12. **Adjournment:** 7:27 p.m.

Respectively submitted by John C. Swanson, Secretary

The next meeting is June 8, 2011, at 6:30 p.m., at the Otay Mesa/Nestor Branch Library.